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Attorney Docket No.: USP2276C-DRSH

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: _____
Filing Date: _____
Serial No.: _____
Examiner: _____
Art Unit: _____
Title: _____

To: Commissioner of Patents
P.O. Box 1450, Alexandria, VA22313-1450

POWER OF ATTORNEY BY ASSIGNEE

As a named assignee of the above identified application, I hereby appoint the following attorney(s) and/or agent(s) to prosecute and transact all business in the Patent and trademark Office connected with the above application:

Raymond Yat Chiu Chan, Reg. No. 37,484

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(626) 571-9812

NAME OF ASSIGNEE: Crastal Technology (Shenzhen) Co., Ltd.
NAME OF PERSON SIGNING: George Mohan ZHANG
TITLE: Legal Person
ADDRESS: Building 9#, Tanglangtong Fuyu Industry Zone, Xili Town, Nanshan Area, Shenzhen City,
Guangdong, P.R. China

SIGNATURE:

2004.04.27
DATE



Applicant or Patentee: _____ Attorney's USP 2276C - DRSH
Serial or Patent No.: _____ Docket No.: _____
Filed or Issued: _____
For: _____

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9 (f) and 1.27 (c)) - SMALL BUSINESS CONCERN

I hereby declare that I am

- the owner of the small business concern identified below:
 an official of the small business concern empowered to act on behalf of the concern identified below:

Name of Concern: Crastal Technology (Shenzhen) Co., Ltd.

Address of Concern: Building 9#, Tanglangtong Fuyu Industry Zone, Xili Town, Nanshan Area, Shenzhen City, Guangdong, P.R. China

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9 (d), for purposes of paying reduced fees under section 41(a) and (b) of title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power of control over the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled:

Toaster with Motor-Driven Rack

described in:

the specification filed herewith
 application serial no. 10/715,905 , filed 11/17/2003
 patent no. , issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

FULL NAME _____
ADDRESS _____

INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

FULL NAME _____
ADDRESS _____

INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28 (b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statements is directed.

Name of Person Signing: George Mohan ZHANG

Title of Person Other than the Owner: Legal Person

Address of Person Signing: Building 9#, Tanglangtong Fuyu Industry Zone, Xili Town, Nanshan Area, Shenzhen City, Guangdong, P.R. China

Signature

2004.04.27

Date